

Voting Members:

David Packard
Chair
NH Lakes Assn.

Shane Bradt
Scientific Community

Linda Brownson
State Conservation
Committee

Fred Clews
NH Fish & Game
Commission

Robert Compton
Planning Boards

John Cooley
Conservation
Community

Edmund Crawford
Marine Trades
Association

Kimberly Hallquist
Municipal Official

Frank Lemay
NH BIA

Jim Morash
Tourism Industry

Dick Smith
Fishing Interests

Mary Truell
NH Association of
Realtors

Martha Twombly
Conservation
Commissions

Non-Voting Members:

Susan Slack
Vice Chair
NH Office of Energy
& Planning

Capt. Tim Dunleavy
NH Dept. of Safety

Eric Feldbaum
NH Dept. of Resources
and Econ. Dev.

Garret Graaskamp
NH Fish and & Game
Dept.

Mark Hemmerlein
NH Dept. of Trans.

**David Rousseau/
Bob Wolff**
NH Dept. of
Ag, Markets & Food

Staff:

Vacant
Rivers and Lakes
Coordinator

Tracie Sales
Watershed Planner

NH Lakes Management and Protection Program NH Lakes Management Advisory Committee

PROPOSED MEETING AGENDA

January 28, 2016

9:00 am to 11:00 am

NHDES Conference Rooms 110-112

29 Hazen Drive, Concord, NH

I. 9:00 - 9:10 am Introductions/Minutes/Committee Business

- 1) Welcome and Introductions
- 2) Acceptance of October 22, 2015 LMAC Meeting Minutes - *Vote Required*

II. 9:10 - 9:30 am LMPP Program Updates

- 1) LMAC Membership Update – Tracie Sales
- 2) Status of the Lakes Coordinator Position – Ted Diers
- 3) Instream Flow Status – Wayne Ives
- 4) Shoreland Advisory Committee Final Report – Tracie Sales

III. 9:30 - 10:10 am Lake-related Legislation – LMAC P&L Subcommittee and/or Tracie Sales

Review 2016 bills - *Vote Required*

IV. 10:10 - 10:40 am Small Municipal Separate Storm Sewer System (MS4) Permits – Ted Diers & Barbara McMillan

Status of the small MS4 permit revision, and its potential impact on NH lakes.

V. 10:40 - 10:50 am Member Comments and Updates

- 1) Member Comments/Updates – Everyone
- 2) WQSAC – Ted Diers

VI. 10:50 - 11:00 am Other Business and Action Item Review

- 1) Action Item Review
- 2) Next LMAC and/or Joint LMAC/RMAC meeting
- 3) Agenda Items for Future Meetings

The LMAC meeting documents are available on the LMAC blog at:

<http://xml2.des.state.nh.us/blogs/lmac/>